

City of Norman, OK

*Municipal Building Council Chambers
201 West Gray Street
Norman, OK 73069*



City Council Meeting

Tuesday, June 26, 2012

6:30 PM

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Roger Gallagher
Council Member Tom Kovach
Council Member Hal Ezzell
Council Member Carol Dillingham
Council Member Dave Spaulding
Council Member Jim Griffith
Council Member Linda Lockett
Council Member Dan Quinn*

*City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman
Tax Increment Finance Authority Agenda*

1 Roll Call**2 Pledge of Allegiance****3 Consent Docket***Consent Docket*

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 4 through Item 25 be placed on the consent docket.

ACTION NEEDED: Motion to place Item through Item on the Consent Docket by unanimous vote.

ACTION TAKEN:

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN:

4 GID-1112-99 APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 5, 2012
CITY COUNCIL STUDY SESSION MINUTES OF JUNE 5, 2012
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF JUNE 6, 2012
CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS MINUTES OF JUNE 7, 2012
CITY COUNCIL CONFERENCE MINUTES OF JUNE 12, 2012
CITY COUNCIL MINUTES OF JUNE 12, 2012
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 12, 2012
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 12, 2012
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 12, 2012

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject of the minutes and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [June 5 Special Session minutes](#)
[June 5 SS Minutes](#)
[June 6 Oversight Committee Minutes](#)
[June 7 BACA Minutes](#)

5 [AP-1112-23](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

GREENBELT COMMISSION - WARD 4 REPRESENTATIVE

TERM: 06-26-12 TO 07-13-14: KARL RAMBO, 420 CASTRO ST.

HUMAN RIGHTS COMMISSION

TERM: 07-13-12 TO 07-13-15: CHERYL WATTLEY, 2007 TRAILPINE CT.

TERM: 07-13-12 TO 07-13-15: MARY DRYWATER, 1707 SHEFFIELD CIR.

TERM: 07-13-12 TO 07-13-15: JOSE DELA CRUZ, 418 N. CRAWFORD

PIONEER MULTI-COUNTY LIBRARY BOARD

TERM: 07-01-12 TO 07-01-15: CHUCK THOMPSON, P.O. BOX 5369

INFORMATION: In accordance with the Mayor's request, the above-described item is submitted for City Council's consideration. Karl Rambo will replace Mark Krittenbrink who resigned, Chuck Thompson will replace Lynne Miller, and Cheryl Wattlely, Mary Drywater, and Jose Dela Cruz are reappointments.

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

6 [AP-1112-17](#) SUBMISSION OF THE PROPOSED REAPPOINTMENTS OF DAVID POARCH AS PRESIDING JUDGE, GAIL BLAYLOCK AND DREW NICHOLS AS ASSOCIATE JUDGES, AND CHRISTI CHESLEY AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT EACH FOR A TERM BEGINNING JULY 1, 2012, AND ENDING JUNE 30, 2014.

ACTION NEEDED: Motion to confirm or reject the proposed reappointments.

ACTION TAKEN: _____

- 7 [RPT-1112-38](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MAY 31, 2012, AND DIRECTING THE FILING THEREOF.

ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [Finance Director's Report May](#)

- 8 [RPT-1112-39](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MAY, 2012, AND DIRECTING THE FILING THEREOF.

ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [Monthly Report May 2012](#)

- 9 [RPT-1112-45](#) SUBMISSION OF THE ANNUAL STATUS REPORT ON DEVELOPMENT AND THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN FOR CALENDAR YEAR 2011.

ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [TextFile Norman 2025 Annual Report](#)
 [Annual 2011 Status Report on Development and the Norman 2025 Plan](#)
 [5-10-12 PC Minutes - Annual Report](#)

- 10 [BID-1112-57](#) CONSIDERATION AND AWARDING OF BID NO. 1112-57 FOR THE PURCHASE OF CHLORINE FOR THE WATER TREATMENT PLANT.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid to Brenntag Southwest, Inc., in the amount of \$542 per ton as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Attachments: [TextFile Bid 1112-57](#)
 [Bid Tab Chlorine.pdf](#)

- 11 [BID-1112-58](#) CONSIDERATION AND AWARDING OF BID NO. 1112-58 FOR THE PURCHASE OF FERRIC SULFATE FOR THE WATER TREATMENT PLANT.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Pencco, Inc., in the amount of \$261.67 per dry ton as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Attachments: [TextFile Bid 1112-58](#)
 [bid Tab Ferric Sulfate.pdf](#)

- 12 [BID-1112-59](#) CONSIDERATION AND AWARDING OF BID NO. 1112-59 FOR THE PURCHASE OF QUICK LIME FOR THE WATER TREATMENT PLANT.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to US Lime Company - St. Clair in the amount of \$161 per ton as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Attachments: [TextFile Bid 1112-59](#)
 [Bid Tab Lime.pdf](#)

- 13 [BID-1112-60](#) CONSIDERATION AND AWARDING OF BID NO. 1112-60 FOR THE PURCHASE OF SODIUM FLUOROSILICATE FOR THE WATER TREATMENT PLANT.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Harcros Chemicals, Inc., in the amount of \$0.52 per pound as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Attachments: [TextFile Bid 1112-60](#)
 [Bid Tab Fluoride.pdf](#)

- 14 [BID-1112-61](#) CONSIDERATION AND AWARDING OF BID NO. 1112-61 FOR THE PURCHASE OF AGGREGATE BASE COARSE STONE AND FILL SAND FOR THE LINE MAINTENANCE DIVISION.

ACTION NEEDED: Acting as the City of Norman and the Norman Utilities Authority, motion to accept or reject all bids meeting specifications on Section 1; and, if accepted, award the bid to Bernie Mathes Trucking, Inc., in the amount of \$12.25 per ton as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the City of Norman and the Norman Utilities Authority, motion to accept or reject all bids meeting specifications on Section 2; and, if accepted, award the bid to Bernie Mathes Trucking, Inc. and to Bob Cunningham Inc., in the amount of \$8.25 per ton as the lowest and best bidders meeting specifications.

ACTION TAKEN: _____

Attachments: [TextFile Bid 1112-61](#)
 [Bid tab Bid 1112-61 Aggregate](#)

15 [SC-1112-8](#)

SPECIAL CLAIM NO. SC-1112-8: A CLAIM IN THE REDUCED AMOUNT OF \$16,778.73 SUBMITTED BY RACHEL VIS FOR COSTS INCURRED DUE TO AN ACCIDENT WITH A FIRE DEPARTMENT VEHICLE AT THE INTERSECTION OF PORTER AVENUE AND GRAY STREET.

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1112-8; and, if approved, direct payment in the reduced amount of \$16,778.73 contingent upon obtaining a Release and Covenant Not to Sue from Rachel Vis.

ACTION TAKEN: _____

Attachments: [TextFile Special Claim Rachel Vis](#)
 [Claim from Rachel Vis](#)
 [Memo from Clerk Vis](#)
 [Estimate from Insurance Company](#)
 [Police Report - Vis](#)

16 [SC-1112-10](#)

SPECIAL CLAIM NO. SC-1112-10: A CLAIM IN THE NEGOTIATED AMOUNT OF \$13,595.22 SUBMITTED BY MILDRED WHITMORE FOR DAMAGES AND COSTS INCURRED DUE TO A WATER LINE BREAK IN FRONT OF HER RESIDENCE AT 708 EAST JOHNSON.

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1112-10; and, if approved, direct payment in the reduced amount of \$13,595.22 contingent upon obtaining a Release and Covenant Not to Sue from Mildred Whitmore.

ACTION TAKEN: _____

Attachments: [TextFile Special Claim Mildred Whitmore](#)

- 17 [K-1011-49](#) AMENDMENT NO. THREE TO CONTRACT NO. K-1011-49: BY AND
 [Amd #3](#) BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE
 OKLAHOMA DEPARTMENT OF COMMERCE EXTENDING THE
 PROJECT DEADLINE FROM MARCH 31, 2012, TO AUGUST 31, 2012,
 FOR THE AMERICAN RECOVERY AND REIMBURSEMENT ACT
 (ARRA) GRANT USED FOR THE EXPANSION OF THE COMPRESSED
 NATURAL GAS (CNG) FACILITY.

ACTION NEEDED: Motion to approve or reject Amendment No. Three to
Contract No. K-1011-49 with the Oklahoma Department of Commerce
extending the project deadline from March 31, 2012, to August 31, 2012,
for the ARRA Grant used for the expansion of the CNG Facility; and, if
approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [TextFile Amdmt. #3 to K-1011-49](#)
 [Amdmt. 3 to K-1011-49](#)

- 18 [K-1112-134](#) CONTRACT NO. K-1112-134: A CONTRACT BY AND BETWEEN
 THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND
 TRAFFIC ENGINEERING CONSULTANTS, INC., IN THE AMOUNT
 OF \$38,000 TO PROVIDE CONSULTING ENGINEERING SERVICES
 ASSOCIATED WITH THE DEVELOPMENT OF THE UNIVERSITY
 NORTH PARK MASTER LIGHTING PLAN AND BUDGET
 APPROPRIATION.

ACTION NEEDED: Acting as the Norman Tax Increment Finance
Authority, motion to approve or reject Contract No. K-1112-134 with
Traffic Engineering Consultants, Inc., in the amount of \$38,000; and, if
approved, authorize the execution thereof and appropriate \$38,000 from
the University North Park Fund Balance (057-0000-253.20-00) to Project
No. UT0010, Special Studies, Design (057-9388-419.62-01).

ACTION TAKEN: _____

Attachments: [TextFile K-1112-134](#)
 [Attachment A -UNP Master Lighting Plan](#)
 [Contract with TEC](#)
 [Attachment No. 1 - UNP Area](#)
 [Attachment No. 2 - Exhbit A to K-0607-45](#)
 [Requisition](#)

- 19 [K-1112-135](#) CONTRACT NO. K-1112-135: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. IM-NHIY-0035-2(289)109, STATE JOB NO. 09031(8) AND FEDERAL-AID PROJECT NO. IM-NHIY0035-2(310)108 IN THE AMOUNT OF \$350,000 FOR INFRASTRUCTURE MAINTENANCE AND IMPROVEMENTS OF THE INTERSTATE 35 AND MAIN STREET INTERCHANGE, ADOPTION OF RESOLUTION NO. R-1112-152 AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-135 with the Oklahoma Department of Transportation in the amount of \$350,000; and, if approved, adopt Resolution No. R-1112-152; authorize the execution of the contract and resolution; and appropriate \$350,000 from the FYE 2012, Capital Fund Balance (050-0000-253.20-00) to Project No. TR0245, I-35/Main Street Interchange, Construction (050-9583-431.61-01); and direct payment in the amount of \$350,000 to ODOT.

ACTION TAKEN: _____

Attachments: [TextFile K-1112-135](#)

[Attachment A](#)

[K-1112-135](#)

[R-1112-152](#)

[I-35 PPT](#)

[Requisition](#)

- 20 [K-1112-136](#) CONTRACT NO. K-1112-136: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. IM-NHIY-0035-2(289)109, STATE JOB NO. 09031(8) AND FEDERAL-AID PROJECT NO. IM-NHIY0035-2(310)108 FOR LANDSCAPING MAINTENANCE OF THE INTERSTATE 35 AND MAIN STREET INTERCHANGE, ADOPTION OF RESOLUTION NO. R-1112-153.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-136 with the Oklahoma Department of Transportation; and, if approved, adopt Resolution No. R-1112-153, authorize the execution of the contract and resolution.

ACTION TAKEN: _____

Attachments: [TextFile K-1112-136](#)

[Attachment A](#)

[K-1112-136](#)

[R-1112-153](#)

[I-35 PPT](#)

- 21 [K-1112-137](#) CONTRACT NO. K-1112-137: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TEVIS ARCHITECTURAL GROUP, P.A., IN AN AMOUNT NOT-TO-EXCEED \$402,000 FOR THE ANIMAL WELFARE CENTER RENOVATION PROJECT AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-137 with Tevis Architectural Group, P.A., in an amount not-to-exceed \$402,000; and, if approved, authorize the execution thereof and appropriate \$3,033,426 from Other Revenue/Capital Fund Bond Proceeds (050-0000-393.13-12) to Project No. BG0014, Animal Welfare Impound Building designating \$2,631,426 to Animal Welfare Impound Building, Construction (050-9699-441.61-01) and \$402,000 to Animal Welfare Impound Building, Design (050-9699-441.62-01).

ACTION TAKEN: _____

Attachments: [TextFile K-1112-137](#)

[Animal Welfare Design - Tevis](#)

- 22 [K-1112-138](#) CONSIDERATION OF THE ACCEPTANCE OF AN OKLAHOMA TOBACCO SETTLEMENT ENDOWMENT TRUST GRANT IN THE AMOUNT OF \$15,000 TO BE USED BY THE PARKS AND RECREATION DEPARTMENT TO PURCHASE PLAYGROUND EQUIPMENT AND A WATER FOUNTAIN FOR EASTRIDGE PARK LOCATED AT 1700 NORTH CLEARWATER DRIVE, APPROVAL OF CONTRACT NO. K-1112-138, AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to accept or reject an Oklahoma Tobacco Settlement Endowment Trust Grant in the amount of \$15,000 to be used by the Parks and Recreation Department in Eastridge Park; and, if accepted, approve Contract No. K-1112-138, increase Other Revenue/Park Grants (022-0000-334.13-75) by \$15,000, and appropriate \$15,000 to Project No. PR0022, Eastridge Park Improvements, Construction (022-9505-452.61-01).

ACTION TAKEN: _____

Attachments: [TextFile OK Tobacco Settlement Grant](#)
 [Letter Oklahoma Tobacco Settlement](#)
 [OK Tobacco Grant Contract](#)

- 23 [TMP-189](#) CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF JEFFREY M. JOHNSON AND ANDREA L. JOHNSON VS. THE CITY OF NORMAN, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2008-1168, IN THE AMOUNT OF \$45,000.

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and, if approved, authorize the City Attorney's Office to effectuate the settlement.

ACTION TAKEN: _____

Attachments: [TextFile Johnson Settlement](#)
 [Johnson Lawsuit](#)

- 24 [R-1112-145](#) RESOLUTION NO. R-1112-145: APPROPRIATING \$11,600 FROM THE GENERAL FUND REIMBURSEMENT ACCOUNT RECEIVED FROM THE CONTRACTORS FOR THE MUNICIPAL BUILDING B HVAC PROJECT TO REPLACE OFFICE EQUIPMENT DAMAGED DURING THE PROJECT.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-145.

ACTION TAKEN: _____

Attachments: [TextFile R-1112-145](#)
[R-1112-145](#)

- 25 [R-1112-146](#) RESOLUTION NO. R-1112-146: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$111,035.70 OF 2005 BOND PROGRAM FUNDS FROM THE CAPITAL FUND BALANCE TO BE USED TO MAKE FINAL PAYMENT TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE 36TH AVENUE N.W. AND MAIN STREET WIDENING PROJECT.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-146; and, if adopted, direct final payment in the amount of \$111,035.70 to ODOT.

ACTION TAKEN: _____

Attachments: [TextFile R-1112-146](#)
[Attachment A](#)
[Attachment B](#)
[R-1112-146](#)
[36th_MainProject Location](#)
[Invoices](#)

Non-Consent Items

- 26 [R-1112-142](#) PUBLIC HEARING REGARDING THE ABATEMENT OF A NUISANCE, CONSISTING OF A DANGEROUS STRUCTURE, LOCATED AT 330 EAST MAIN STREET AND ADOPTION OF RESOLUTION NO. R-1112-142 CONDEMNING SAID STRUCTURE AS A NUISANCE AND PROVIDING FOR THE ABATEMENT THEREOF.

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve or reject the directive that Staff abate the nuisance as outlined in Resolution No. R-1112-142 as required by law.

ACTION TAKEN: _____

Attachments: [TextFile Public Hearing 330 E. Main](#)
 [R-1112-142 condemnation 330 E. Main](#)
 [Summary 330 E. Main](#)
 [330 E. Main Memo](#)
 [330 E. Main condemnation 6-12](#)

- 27 [R-1112-143](#) PUBLIC HEARING REGARDING THE ABATEMENT OF A NUISANCE, CONSISTING OF A DANGEROUS STRUCTURE, LOCATED AT 619 EAST RICH STREET AND ADOPTION OF RESOLUTION NO. R-1112-143 CONDEMNING SAID STRUCTURE AS A NUISANCE AND PROVIDING FOR THE ABATEMENT THEREOF.

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve or reject the directive that Staff abate the nuisance as outlined in Resolution No. R-1112-143 as required by law.

ACTION TAKEN: _____

Attachments: [TextFile Public Hearing 619 E. Rich](#)
 [Resolution 619 East Rich](#)
 [Summary 619 E. Rich](#)
 [Memo 619 E. Rich](#)
 [619 E. Rich condemnation 6-12](#)

- 28 [R-1112-144](#) PUBLIC HEARING REGARDING THE ABATEMENT OF A NUISANCE, CONSISTING OF A DANGEROUS STRUCTURE, LOCATED AT 503 WEST DAWS STREET AND ADOPTION OF RESOLUTION NO. R-1112-144 CONDEMNING SAID STRUCTURE AS A NUISANCE AND PROVIDING FOR THE ABATEMENT THEREOF.

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve or reject the directive that Staff abate the nuisance as outlined in Resolution No. R-1112-144 as required by law.

ACTION TAKEN: _____

Attachments: [TextFile Public Hearing 503 W. Daws](#)
 [Resolution 503 WestDaws](#)
 [Summary 503 W. Daws](#)
 [Memo 503 W. Daws](#)
 [503 W. Daws condemnation 6-12](#)

- 29 [O-1112-46](#) ORDINANCE NO: O-1112-46: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADJUSTING THE SALARY OF PRESIDING JUDGE OF THE MUNICIPAL CRIMINAL COURT AS PROVIDED BY ARTICLE VI, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; AND AMENDING SECTION 14-208(C) OF CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN ADJUSTING THE SALARY OF THE ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT; AND SECTION 14-301(B) ADJUSTING THE FEE FOR COURT-APPOINTED COUNSEL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-46 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-46 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [TextFile O-1112-46](#)
 [O-1112-46](#)
 [O-1112-46 Annotated 5-25-12.doc](#)
 [Survey](#)
 [May 23 Finance Committee minutes](#)

Legislative History

6/12/12	City Council	Introduced and adopted on First Reading by title only
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- 30 [R-1112-130](#) RESOLUTION NO. R-1112-130: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-1112-7, SO AS TO PLACE PART OF THE NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE OFFICE DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED ON THE WEST SIDE OF NORTH INTERSTATE DRIVE BETWEEN ROBINSON STREET AND ROCK CREEK ROAD AT THE INTERSECTION WITH STONEY BROOK DRIVE)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-130, Land Use Plan Amendment No. LUP-1112-7; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

Attachments: [TextFile R-1112-130](#)
 [R-1112-130 Hudimax](#)
 [Hudimax 2025 Map](#)
 [Hudimax 2025 Staff Report](#)
 [5-10-12 PC Minutes - Hudimax](#)

Legislative History

5/10/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
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- 31 [O-1112-39](#) ORDINANCE NO. O-1112-39: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE C-1, LOCAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE WEST SIDE OF NORTH INTERSTATE DRIVE BETWEEN ROBINSON STREET AND ROCK CREEK ROAD AT THE INTERSECTION WITH STONEY BROOK DRIVE)

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-39 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-39 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [TextFile O-1112-39](#)
 [O-1112-39 Hudimax](#)
 [Hyundai Site Plan](#)
 [Hudimax Rezone Location Map](#)
 [Hyundai Addition PUD Narrative Annotated 5-23-12](#)
 [Hudimax PUD Staff Report](#)
 [Protest Map 6-7-12](#)
 [Protest Letters - Hudimax](#)
 [Protest received June 7 2012](#)
 [Artman Appraisal letter for Hudimax](#)
 [5-10-12 PC Minutes - Hudimax](#)

Legislative History

5/10/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
6/12/12	City Council	Introduced and adopted on First Reading by title only

- 32 [PP-1112-16](#) CONSIDERATION OF A PRELIMINARY PLAT FOR HYUNDAI ADDITION. (GENERALLY LOCATED WEST OF NORTH INTERSTATE DRIVE AT STONEY BROOK DRIVE)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Hyundai Addition.

ACTION TAKEN: _____

Attachments: [TextFile Hyundai Preliminary Plat](#)
 [Attachment A-Hyundai](#)
 [Hudimax Rezone Location Map](#)
 [Hyundai Prelim Plat](#)
 [Hyundai Site Plan](#)
 [Hyundai Prelim Plat Staff Report](#)
 [Hyundai Alley Waiver](#)
 [Pre-Development Summary](#)
 [GBC 12-06 Hudimax Holdings Comments to PC](#)
 [GBC App Hudimax Norman Prelim Plat](#)
 [5-10-12 PC Minutes - Hudimax](#)

Legislative History

5/10/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
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33 **Miscellaneous Discussion**

This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to five minutes or less.

34 **Adjournment**